

**MINUTES-REGULAR MEETING
MAIZE CITY COUNCIL
Monday, November 16, 2015**

The Maize City Council met in a regular meeting at 7:00 p.m., Monday, **November 16, 2015** in the Maize City Hall, 10100 Grady Avenue, with *Mayor Clair Donnelly* presiding. Council members present were *Pat Stivers, Karen Fitzmier, Donna Clasen,* and *Alex McCreath*. *Kevin Reid* was absent.

Also present were: *Richard LaMunyon*, City Administrator, *Rebecca Bouska*, Deputy City Administrator, *Jocelyn Reid*, City Clerk, *Matt Jensby*, Police Chief, *Ron Smothers*, Public Works Director, *Bill McKinley*, City Engineer, *Kim Edgington*, Planning Administrator, *Tom Powell*, City Attorney and *Kim Bell*, Bond Counsel.

APPROVAL OF AGENDA:

The Agenda was submitted for Council approval.

MOTION: *Clasen* moved to approve the Agenda as submitted.
McCreath seconded. Motion declared carried.

CONSENT AGENDA:

The Consent Agenda was submitted for approval including:

- a) Approval of minutes – Regular Council Meeting of October 19, 2015.
- b) Receive and file Park and Tree Board Minutes of September 8, 2015.
- c) Cash Disbursements from October 1, 2015 through October 31, 2015 in the amount of \$388,255.05 (Check #61273 through #61419).

MOTION: *Clasen* moved to approve the Consent Agenda as submitted.
McCreath seconded. Motion declared carried

REILOY USA IRB ORDINANCE:

An ordinance authorizing the issuance of industrial revenue bonds for the Reiloy USA Project was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the ordinance authorizing the issuance of taxable Industrial Revenue Bonds Series 2015 for the Reiloy USA Project in an amount not to exceed \$4,000,000.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #906.

AEROTECH IRB ORDINANCE:

An ordinance authorizing the issuance of industrial revenue bonds for the AeroTech Project was submitted for Council approval.

MOTION: *Fitzmier* moved to approve the ordinance authorizing the issuance of taxable Industrial Revenue Bonds Series 2015A for RAW Investments in an amount not to exceed \$3,000,000.
Stivers seconded. Motion declared carried.

City Clerk assigned Ordinance #907.

2015 BUDGET AMENDMENT:

Staff recommended an amendment to the 2015 budget to reflect additional expenditures in the general, wastewater and water funds.

MOTION: *Stivers* moved to approve the recommendation to amend the 2015 budget and set the public hearing for 7:00 pm on December 21, 2015 and publish in *The Clarion*.
McCreath seconded. Motion declared carried.

REPEAL ORDINANCE #745:

An ordinance repealing Ordinance #745 regarding governing body compensation was submitted for Council approval.

MOTION: *Clasen* moved to approve the ordinance to repeal Ordinance #745.
Fitzmier seconded. Motion declared carried.

City Clerk assigned Ordinance #908.

EXECUTIVE SESSION:

Mayor Donnelly requested a 10-minute executive session to discuss non-elected personnel with the City Attorney.

MOTION: *Clasen* moved to enter executive session at 8:05 for 10 minutes to discuss non-elected personnel with the City Attorney.
Stivers seconded. Motion declared carried.

The Council entered executive session at 8:05 pm and reconvened at 8:15 pm. No action was taken.

ADJOURNMENT:

With no further business before the Council,

MOTION: *Clasen* moved to adjourn.
McCreath seconded. Motion declared carried.
Meeting adjourned.

Respectfully submitted by:

Jocelyn Reid, City Clerk